

**DANE COUNTY
POLICY AND FISCAL NOTE**

_____ Original	_____ Update	Substitute No.
Sponsor:		Resolution No. 2021 RES-104
Vote Required:		Ordinance Amendment No. _____
Majority	Two-Thirds	X

Title of Resolution or Ord. Amd.:

**ACCEPTING RELIEF FUNDS AND AUTHORIZING EXPENDITURES FOR EMPLOYEE RECOGNITION
DCDHS – BPHCC DIVISION**

Policy Analysis Statement:

Brief Description of Proposal -
A direct distribution has been transferred from My Choice Wisconsin to the Badger Prairie Healthcare Center (BPHCC) to be used for anything the leadership team elects. This distribution was designed to assist nursing homes who are customers of My Choice Wisconsin directly. It was distributed from their operations team as an expression of gratitude for caring for their members. This resolution increases Dane County budget authority for the Badger Prairie Healthcare Center in order to receive this funding and to execute related expenditures.

Current Policy or Practice -
Budget changes require Board approval.

Impact of Adopting Proposal -
BPHCC plans to utilize the funds for employee appreciation and recognition, with a luncheon and BPHCC merchandise, i.e. clothing, thermal mugs, etc.

Fiscal Estimate:

<u>Fiscal Effect (check all that apply) -</u>	<u>Budget Effect (check all that apply)</u>
_____ No Fiscal Effect	_____ No Budget Effect
<u> x</u> Results in Revenue Increase	<u> x</u> Increases Rev. Budget
<u> x</u> Results in Expenditure Increase	<u> x</u> Increases Exp. Budget
_____ Results in Revenue Decrease	_____ Decreases Rev. Budget
_____ Results in Expenditure Decrease	_____ Decreases Exp. Budget
	_____ Increases Position Authority
	_____ Decreases Position Authority
	Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

These funds are a one-time allocation. There is zero impact to the county tax levy in accepting these funds.

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services	\$9,584				State				
Capital					Other	\$9,584			
Total	\$9,584	\$0	\$0	\$0	Total	\$9,584	\$0	\$0	\$0

Personnel Impact/FTE Changes:

N/A

Prepared By:

Agency:	Der Xiong	Division:	
Prepared by:	Der Xiong	Date:	7/6/2021
Reviewed by:	Chad Lillethun	Date:	7/13/2021
		Phone:	242-6314
		Phone:	242-6431